

ACTION MINUTES

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 BOARD AND THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 BOARD SPECIAL MEETING HELD ON TUESDAY, OCTOBER 13, 2015, AT 6:00 P.M. AT ANTHEM PARKSIDE COMMUNITY CENTER, 3200 N. ANTHEM WAY, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Rankin called the meeting to order at 6:05 pm.

2. ROLL CALL:

Present: Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson, Wall

3. WORK SESSION ON COMMUNITY FACILITY DISTRICTS

- a. USE OF COMMUNITY FACILITIES DISTRICTS AS A PUBLIC INFRASTRUCTURE FINANCING TOOL – PRESENTED BY MARK READER AND ERIKA COOMBS (MILLER), STIFEL NICOLAUS (UNDERWRITER) AND MICHAEL CAFISO, GREENBERG TRAUIG (BOND COUNSEL).
- b. ANTHEM AT MERRILL RANCH – PULTE VISION AND USE OF COMMUNITY FACILITY DISTRICT FINANCING.
- c. QUESTIONS FROM **BOARD**
- d. QUESTIONS FROM THE PUBLIC

4. CALL TO THE PUBLIC

5. CALL TO THE **BOARD**

6. ADJOURNMENT

The Board may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the District Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

On motion of Boardmember Walter, seconded by Boardmember Hawkins, and carried to adjourn the meeting at 7:12 pm.

Posted this 15th day of October, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.